

Regular Meeting

<i>Agenda Item#</i>	7
<i>Meeting Date</i>	12 January 2004
<i>Prepared By</i>	Sara Anne Daines ECD Director
<i>Reviewed By</i>	Richard M. Finn City Manager

<i>Discussion Item</i>	Resolution providing for an appointment to the Arts and Humanities Commission
<i>Background</i>	<p>The Takoma Park Arts and Humanities Commission (AHC), established by Ordinance #2003-01, serves in an official advisory role to the City Council on all matters related to the arts and humanities which promote, coordinate and strengthen public programs to further cultural development of the City.</p> <p>The ordinance provides for the appointment of fifteen members to the Commission who serve staggered three-year terms. There is currently one vacancy on the Commission. Two candidates - Kim Brown Henderson and Joan Curry - have expressed interest in serving on the Commission and were interviewed by the City Council on January 5, 2004.</p>
<i>Policy</i>	To appoint members to the Arts and Humanities Commission who support the expansion of public awareness of, involvement in, and access to the arts and arts opportunities.
<i>Fiscal Impact</i>	None
<i>Attachments</i>	<ul style="list-style-type: none"> • Resolution of Appointment to the Arts and Humanities Commission • Current Listing of Arts and Humanities Commission Members
<i>Recommendation</i>	To adoption resolution appointing either Ms. Kim Brown Henderson OR Ms. Joan Curry to the Arts and Humanities Commission.
<i>Special Consideration</i>	The candidate not selected to serve on the Commission will be encouraged to participate on one of the Commission's committees. Current AHC Committees include the Community Mural Project and the Cultural Plan.

Introduced by:

Resolution 2004-
APPOINTMENT TO THE ARTS AND HUMANITIES COMMISSION

WHEREAS, the Takoma Park Arts and Humanities Commission (AHC), established by Ordinance #2003-01, serves in an official advisory role to the City Council on all matters related to the arts and humanities, which promote, coordinate and strengthen public programs to further cultural development of the City; and

WHEREAS, the ordinance provides for the appointment of fifteen members to the Commission who serve staggered three-year terms; and

WHEREAS, there is currently one vacancy on the Commission; and

WHEREAS, the City Council, having conducted interviews on January 5, 2004, has found an appropriate candidate for service on the Arts and Humanities Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND that the following individual is appointed to serve on the Arts and Humanities Commission.

<u>Name</u>	<u>Address</u>	<u>Length of Term</u>	<u>Term Expires</u>
		Two (2)Years	June 30, 2005

BE IT FURTHER RESOLVED that this appointment becomes effective immediately.

Adopted this 12th day of January 2004.

ATTEST:

Catherine E. Waters, CMC/AAE
City Clerk

Ayes:

Nays:

Abstain:

Absent:

TAKOMA PARK ARTS AND HUMANITIES COMMISSION
MEMBERSHIP LISTING
(November 2003)

Tom Block
108 Sheffield Street
Silver Spring, MD 20910
term expires: 6/30/05

Karen Burke
7711 Takoma Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/05

Randy Cohen - Chairman
6757 Eastern Avenue
Takoma Park, MD 20912
Ward 3
term expires: 6/30/06

Sandra V. Grady
1314 Erskine Street
Takoma Park, MD 20912
Ward 6
term expires: 6/30/06

Stephanie A. Jennings
6606 Allegheny Avenue
Takoma Park, MD 20912
Ward 3
term expires: 6/30/04

Eric Kilbride
511 Philadelphia Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/06

Diana Kohn
16 Jefferson Avenue
Takoma Park, MD 20912
Ward 3
term expires: 6/30/06

Welmoed Laanstra - 1st Vice Chairman
38 Hickory Avenue
Takoma Park, MD 20912
Ward 3
term expires: 6/30/05

Dave Lorentz - 2nd Vice Chairman
507 Philadelphia Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/04

Jonathan Matis
6705 Conway Avenue
Takoma Park, MD 20912
Ward 2
term expires: 6/30/04

Bodil P. Meleney
7129 Sycamore Avenue
Takoma Park, MD 20912
Ward 3
term expires: 6/30/06

Cynthia Mills
205 Dogwood Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/04

Alice Davidson Sims
7109 Carroll Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/06

Kristin Randall
200 Geneva Avenue
Takoma Park, MD 20912
Ward 4
term expires: 6/30/05